

**NAPERVILLE TOWNSHIP BOARD OF TRUSTEES**  
REGULAR TOWNSHIP BOARD MEETING  
June 13<sup>th</sup>, 2017 – 6:00 P.M.  
139 Water Street, Naperville, IL 60540-5384

**1. Call to Order**

Supervisor Eddie Bedford called the Meeting to Order Commencing at 6:03 p.m.

**2. Pledge of Allegiance**

Supervisor Bedford led the Meeting in the Pledge of Allegiance

**3. Roll Call and Establishment of Quorum**

Town Clerk Nate Sippel called the Roll: Present: John Waller, Julie Federico, Eddie Bedford, Paul Santucci, and Loretta Burke. Absent: None. Sippel announced that a quorum was present for the purpose of conducting the Meeting. Also present is Township Assessor Warren Dixon III. Public attendees and others in attendance this evening are listed in the attached Board of Trustees Regular Meeting Sign-In Sheet.

**4. Public Comments**

Invitation to speak to any issue on the agenda or anything regarding Township government. (Limited to one 3-minute comment per person)

None.

**5. Consent Agenda**

5.1 Approve May 24, 2017 – Special Township Board Meeting Minutes

Upon Motion to Establish the Consent Agenda by Santucci, Seconded by Federico, and there being no discussion: Sippel called the Roll, and the Motion to Establish the Consent Agenda passed unanimously.

Ayes: Federico, Bedford, Santucci, and Burke. Nays: None. Abstention: Waller (not present for May 24<sup>th</sup>, 2017 Special Meeting. Could not vote to approve Minutes.)

**6. Reports from Administrative Staff**

Supervisor Bedford highlighted yearly report by administrative staff. Praises the good job they have done in the first 3 weeks he has been at the Township.

**7. Reports from Elected Officials**

7.1 Supervisor - Eddie Bedford

Bedford provided paper report and highlighted some of the main points. Specifically talked about RAN program. Asks Trustees to consider \$4,000 in funding for the organization. Bedford states he thinks the program is worth our support. At 6:17 p.m.

9.3 Approve Ordinance to Comply with the Prevailing Wage Act for Road District Laborers (R-17-0613-01)

Upon Motion to comply with the Prevailing Wage Act for Road District Laborers by Waller, Seconded by Santucci, and there being no discussion: Sippel called the Roll, and the Motion to comply with the Prevailing Wage Act for Road District Laborers passed unanimously

Ayes: Waller, Federico, Bedford, Santucci, and Burke. Nays: None. Absent: None

9.4 Approve Resolution to Adopt a Transfer of Appropriations in the Road District from Line Item “Lisle IGA” to Road and Bridge Fund (R-17-0613-02)

Upon Motion to Adopt a Transfer of Appropriations in the Road District from Line Item “Lisle IGA” to Road and Bridge Fund by Waller, Seconded by Santucci, and there being brief discussion: Sippel called the Roll, and the Motion to Adopt a Transfer of Appropriations in the Road District from Line Item “Lisle IGA” to Road and Bridge Fund passed unanimously

Ayes: Waller, Federico, Bedford, Santucci, and Burke. Nays: None. Absent: None

9.5 Approve Resolution to Adopt a Transfer of Appropriations in the Road District from Line Item “Tax Objections” to Permanent Road Fund (R-17-0613-03)

Upon Motion to Adopt a Transfer of Appropriations in the Road District from Line Item “Tax Objections” to Permanent Road Fund by Waller, Seconded by Santucci, and there being no discussion: Sippel called the Roll, and the Motion to Adopt a Transfer of Appropriations in the Road District from Line Item “Tax Objections” to Permanent Road Fund passed unanimously

Ayes: Waller, Federico, Bedford, Santucci, and Burke. Nays: None. Absent: None

**10. Audit of Bill and Claims**

Supervisor Bedford notes bills have been signed by Trustees.

**11. Approval of Bills and Claims**

11.1 Town Fund Bills and Claims 5/01/2017 – 5/31/2017 in the Amount of \$164,223.40

Upon Motion to Approve Town Fund Bills and Claims 5/01/2017 – 5/31/2017 in the Amount of \$164,223.40 by Santucci, Seconded by Waller, and there being no discussion: Sippel called the Roll, and the Motion to Approve Town Fund Bills and Claims 5/01/2017 – 5/31/2017 in the Amount of \$164,223.40 passed unanimously.

Respectfully Submitted,

A handwritten signature in blue ink that reads "Nate Sippel" is written over a horizontal line.

**Nate Sippel,**  
Naperville Township Clerk

A handwritten signature in black ink that reads "Eddie Bedford" is written over a horizontal line.

**Eddie Bedford,**  
Naperville Township Supervisor